

AO 91 (Rev. 08/09) Criminal Complaint

FILED

NOV - 4 2016

CLERK, U.S. DISTRICT COURT  
NORFOLK, VA

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

)

v.

)

MONICA MONIQUE LYNCH

)

)

)

)

Case No. 4:16msj 212

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Dec 18, 2015 - Jan 6, 2016 in the county of Hampton in the  
Eastern District of Virginia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
Title 18, U.S.C. Section 1028A	Aggravated Identity Theft
Title 18, U. S. C. Section 1344	Bank Fraud

This criminal complaint is based on these facts:

Please see the attached affidavit, which is fully incorporated by reference herein.

Continued on the attached sheet.

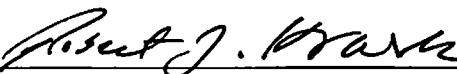


Complainant's signature

D. R. Cunningham, U. S. Postal Inspector  
Printed name and title

Sworn to before me and signed in my presence.

Date: November 4, 2016



Judge's signature

City and state: Norfolk, Virginia

U. S. Magistrate Judge  
Printed name and title